



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

PHILADELPHIA – An information¹ was filed today against Angela I. Borrelli charging the defendant with bank fraud and mail fraud, announced United States Attorney Michael L. Levy. In particular, the information charges that between about June 7, 2001, and about November 2007, Angela I. Borrelli carried out a scheme under which she prepared false and fraudulent checks and deposited them to a bank account that she controlled. The information charges that she fraudulently withdrew approximately \$1,378,000.

INFORMATION REGARDING THE DEFENDANT(S)

NAME	ADDRESS	AGE
Angela I. Borrelli	Swedesboro, New Jersey	51 years old

If convicted the defendant faces a maximum possible sentence of 50 years imprisonment, 5 years of supervised release, \$1,250,000 fine and \$200 special assessment.

The case was investigated by the Federal Bureau of Investigation and the United States Postal Inspection Service and has been assigned to AUSA Paul G. Shapiro.

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¹ An information is an accusation. A defendant is presumed innocent unless and until proven guilty.